



## AUDIT COMMITTEE

**Tuesday, August 13, 2019**  
**1:00 pm**  
**City Council Conference Room, City Hall, Room 290**  
**200 Texas Street**  
**Fort Worth, Texas 76102**

### Committee Members

Council Member Cary Moon, Chair  
Council Member Dennis Shingleton, Vice-Chair

Council Member Jungus Jordan  
Council Member Brian Byrd

### City Staff

Patrice Randle, City Auditor  
John Riggs, Assistant City Auditor  
Denis McElroy, Sr. Assistant City Attorney  
Joanna Ramirez, Sr. Administrative Assistant

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#### I. CALL TO ORDER

#### II. ACTION ITEMS

- A. Approval of May 16, 2019 meeting minutes
- B. Approval of Proposed FY2020 Annual Audit Plan

#### III. BRIEFINGS

#### IV. EXECUTIVE SESSION

- A. The Audit Committee may conduct a closed meeting to seek the advice of its attorneys about pending or contemplated litigation, settlement offers, or any matter in which the duty of the Attorney to the Committee under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, as authorized by Section 551.071 of the Texas Government Code:
  - 1. Legal issues concerning any item listed on today's agenda.

#### V. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
- B. The next meeting is scheduled for September 10, 2019, 1:00 PM

#### VI. ADJOURN

**Please Note:** Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

*City Hall and the City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.*

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 09, 2019 at 5:50 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*